

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, September 11, 2018 in the Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336. A notice of the meeting was posted 72 hours in advance in accordance with Section 551, Texas Government Code. Chairman J.M. Attaway, Commissioner Richard Palmietto and Secretary Hector Rios were present. Also present were Attorney Allen Lawrence, Harbor Manager James Hale and Office Manager Yvonne Stonebraker. Commissioner Precinct 4 Howard Gillespie absent.

1. **CALL THE MEETING TO ORDER.**

Chairman Attaway called the meeting to order at 1:30 pm.

2. **CONSIDER AND ACT ON REGULAR MINUTES OF AUGUST 14, 2018**

Secretary Rios made a motion to approve the Regular Minutes of August 14, 2018

3. **CONSIDER AND ACT ON TREASURER'S REPORT FOR AUGUST 2018.**

Commissioner Palmietto made a motion to approve the Treasurer's Report for August 2018. Chairman Attaway seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON ADDING A FIRE LANE IN WEST HARBOR.**

No action taken.

5. **CONSIDER AND ACT ON TENANT DOCK BOXES.**

No action taken.

6. **CONSIDER AND ACT ON HARBOR MANAGER'S REPORT.**

1) Slip B-10 tenant John (Scott) Schillers burnt boat (fees paid until September 30, 2018); 2) C.L. Moss's boat sank Monday, August 27, 2018. Boat was removed from our harbor on Tuesday, September 4, 2018; 3) Replaced 4 outside lights on office manager building; Bulk head at D-17 had a cave in, filled in the hole and the fill washed out again; 4) Smart Docks performed the maintenance on A-Section lifts.

7. **TENANT'S COMMENTS.**

There were none.

8. **REVIEW AND DISCUSS TENANT'S ACCOUNTS RECEIVABLE AGING SUMMARY.**

1) 5 Tenants have not paid their 3rd Quarter statements; 7 slips available (2-B Section & 5-E Section); 2) August 17, 2018 – Sent Randy Mathews notice that SPCND was having a problem with RV Park tenants backing in their vehicles and dropping their boat trailers with boats in the parking lot. Randy sent his tenants a letter. Haven't had a problem since; 3) September 6, 2018 – Cande hurt his back. Filed all necessary paperwork. He will be out until September 24, 2018; 4) September 8, 2018 – Someone hit the center drain coming off the East Harbor Fish Cleaning Station; 5) September 10, 2018 - Game Warden Albert Flores took the engine number off boat O-03 to run through their data base to get the owners name.

7 Foreclosures: B-10 Carl Sturman - \$1,839.20 (Pd 1,000.00 09/11/18)
C-04 Howard Wilcox - \$2,268.40
D-28 Bernard Corey - \$2,158.08 (William Orth)
D-30 Dennis Crowl - \$2,650.00
E-04 Michael Allen - \$2,909.90 (John Schnieder)
O-01 Eric Stinnett - \$2,429.80 (Thomas Lagedrost)
O-03 George Baermann - \$1,325.60 (J.M. Blanksman)

9. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

Slip B-10 tenant John (Scott) Schiller regarding burnt boat.

10. PUBLIC NOTICE IS GIVEN THAT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY ELECT TO GO INTO EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPENING MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE NAVIGATION DISTRICT COMMISSIONERS ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER:

551.071 - CONSULT WITH ATTORNEY(S) INCLUDING MATTERS RELATED TO LITIGATION:

551.072 - DELIBERATION REGARDING REAL PROPERTY:

551.073 - DELIBERATION REGARDING PROSPECTIVE GIFT(S) OR DONATION(S):

551.074 - DELIBERATION REGARDING PERSONNEL MATTER; INCLUDING TERMINATION:

551.076 - DELIBERATION REGARDING SECURITY DEVICES AND SECURITY AUDITS:

551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:

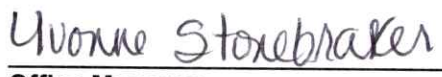
11. UPON COMPLETION OF THE EXECUTIVE SESSION, THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY, IN AN OPEN SESSION, TAKE SUCH ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN AN EXECUTIVE SESSION.

No Executive Session.

12. ADJOURNMENT.

Chairman Attaway adjourned the meeting at 2:45p.m.


Board Secretary


Office Manager

Approved during the meeting held on 10/09/18.